

**TOWN OF NORTHFIELD
BOARD OF SELECTMEN
SPECIAL MEETING
Minutes of January 29, 2007**

- I. **ROLL CALL:** Chair Donald Wallace, Selectmen Melvin Adams, Michael D. Demasi (absent), Kenneth Johnson, and Roger LeClair. Also present were Municipal Manager Nanci Allard and Kathleen Lott (*Northfield News & Transcript*).

Chair Wallace called the meeting to order at 6:30 p.m.

- II. **PUBLIC PARTICIPATION:** none.

III. **DISCUSSION**

- a. **Approval of 2007 Town Meeting Warning.** Motion by Selectman LeClair, seconded by Selectman Adams, to approve and sign the Warning for the 2007 Town Meeting. Selectman LeClair questioned why Australian Ballot Article 21 (Washington County Youth Service Bureau/Boys & Girls Club) was on the warning as they did not file a petition or directly ask the Selectboard to be put on the warning. Manager Allard will check with Town Clerk Pombar on the procedure. Kathleen Lott of the *Northfield News & Transcript* had a few questions on the budget numbers. **Motion passed 4-0-0.**

There will be a Public Hearing held prior to the regular meeting on February 12, 2007 so that the public can provide written or oral views on the Warned Town Articles to be voted upon by Australian Ballot.

- IV. **PUBLIC PARTICIPATION: Non-agenda items.** None.

- V. **ADJOURNMENT:** Motion by Selectman Johnson, seconded by Selectman LeClair, to adjourn. **Motion passed 4-0-0.**

The Board adjourned at 6:45 p.m.

Respectfully submitted,

Nanci A. Allard

Nanci A. Allard, Acting Clerk

These minutes are subject to approval at the next regular Board meeting.